FOR PROFIT CORPORATION

FILED May 28, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000111551 DOCUMENT # 1. Entity Name 05-28-2002 90729 004 ***150.00 U.S. A SATELLITE INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address P.O. Box 521265 <u>40. Box 521265</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMIMIAMI Not:Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 52 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. IN THIS SPACE Zip Code .330 MIANI LAKES 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT TITLE TITLE 3R2E034B (12/01) NAME GREGORIO CAPPEVILA NAME STREET ADDRESS P.O. BOX 521265 STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP= TITLE VICE President TITLE NAME NAME ANINE CUZA STREET ADDRESS STREET ADDRESS O. BOY 521265 CITY-ST-ZIP CITY-ST-ZIP -TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or directors of the corporation or the receiver or trustee appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other life empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE: NATUREARD FFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP